

07 CR 862

TC

United States District Court, Northern District of Illinois

Name of Assigned Judge or Magistrate Judge	JUDGE KENNELLY MAGISTRATE JUDGE SCHENKIER	Sitting Judge if Other than Assigned Judge	Magistrate Judge Nolan
CASE NUMBER	07-CR-00862	DATE	AUGUST 28, 2008
CASE TITLE	US v. GABRIEL DRAGOS TOADER, et al (SEE ATTACHED)		

[In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the nature of the motion being presented.]

MOTION:

GRAND JURY PROCEEDING AND REQUEST TO SEAL

SPECIAL JUNE 2007

The Grand Jury for the \_\_\_\_\_ Session, a quorum being present, returns the above-entitled indictment in open Court this date before

Judge or Magistrate Judge Hen R. Nolan

DOCKET ENTRY:

DETENTION ORDER PREVIOUSLY ISSUED IN 07 CR 862 TO STAND AS TO GABRIEL DRAGOS TOADER, CRISTINA SAVU, IGORI GOREACIUC, RAUL BORLEA, and CONSTANTIN PALANCEANU. TO ISSUE BENCH WARRANTS. THE GOVERNMENT WILL SEEK TO HAVE THE DEFENDANTS DETAINED WITHOUT BOND PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3142 AS TO ANDREI OVIDIU AGACHE, ADRIAN GHIGHINA, ADRIAN DUCA, MIRCEA ALIN BLAJ, and IOAN DANUT COITA. WARRANT PREVIOUSLY ISSUED 17 APR 2008 FOR BELA BALINT TO STAND. DEFENDANT IS A FUGITIVE.

FILED

AUG 28 2008 TC  
AUG 28 2008  
MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

SIGNATURE OF JUDGE \_\_\_\_\_ (ONLY IF FILED UNDER SEAL)  
OR MAGISTRATE JUDGE

<input type="checkbox"/> No notices required, advised in open court.		<input type="checkbox"/> Number of notices	DOCKET #
<input type="checkbox"/> No notices required.		<input type="checkbox"/> Date docketed	
<input type="checkbox"/> Notices mailed by judge's staff.		<input type="checkbox"/> Docketing	
<input type="checkbox"/> Notified counsel by telephone.		<input type="checkbox"/> appt. initials	
<input type="checkbox"/> Docketing to mail notices		<input type="checkbox"/> Date mailed notice	
<input type="checkbox"/> Mail AO 450 form.		<input type="checkbox"/> Mailing	
<input type="checkbox"/> Copy to judge/magistrate judge.		<input type="checkbox"/> appt. initials	
<input type="checkbox"/> Courtroom Deputy initials	Date/time received in Central Clerk's office		

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA )  
 )  
 v. )  
 )  
 GABRIEL DRAGOS TOADER, )  
 also known as "Gabi Camatar" )  
 BELA BALINT, )  
 also known as "Bebe," )  
 CRISTINA SAVU, )  
 IGORI GOREACIUC, )  
 also known as "Papa," )  
 ADRIAN GHIGHINA, )  
 also known as "Rusu," )  
 ADRIAN DUCA, )  
 RAUL BORLEA, )  
 MIRCEA ALIN BLAJ, )  
 also known as "Piticul," )  
 IOAN DANUT COITA, )  
 CONSTANTIN PALANCEANU, )  
 also known as "Costel," and )  
 ANDREI OVIDIU AGACHE )